

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93712

Entity Name: BNW ROOFING, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

522 ALTERNATE 19
PALM HARBOR, FL 34683 US

New Principal Place of Business:

1003 FLORIDA AVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

P.O. BOX 925
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 59-2388819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBER, WILLIAM F., JR., P.A.
605 PALM BLVD., SUITE A
DUNEDIN, FL 34697 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: NOEL, DAVID E,
Address: 231 ARBOR DR. E.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: NOEL, DAVID E,
Address: P.O. BOX 925
City-St-Zip: PALM HARBOR, FL 34682

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID E. NOEL

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date